



4 July 2025

Dear Member

You are summoned to attend a hybrid meeting of the **Personnel, Policy and Finance (PPF) Committee** to be held at the Old Wool Market on **Thursday 10 July 2025 at 6.00pm** for the transaction of the business set out in the agenda.

Members will be sent a link if they wish to attend remotely. Members of the public may request attendance at the meeting via email at which time a link to join the meeting remotely, should they wish, will be sent to them.

Yours faithfully

Vanessa Lewis Camacho
Town Clerk and Financial Officer

Agenda

1. Apologies for absence
2. Declarations of Interest
To receive any declarations as they arise. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. Appointment of Vice-Chairman
4. Updates on the minutes of the PPF meeting held on 12 June 2025 and any PPF Committee-related items discussed, and decisions made by Full Council at its meeting on 19 June 2025
5. **Finance**
 - 5.1 Review Bank Reconciliation, Income and Expenditure and Budget Comparison to 30 June 2025
 - 5.2 Consider funding applications received:
 - 1) Tier 1 - Haverfordwest Allotments & Cottage Gardens Association
 - 2) Tier 2 – Pembrokeshire People First
 - 3) Tier 2 – SNAP Specialist Play
 - 4) Tier 2 – VC Gallery Haverfordwest (to follow)
6. **Policy**
No items
7. **Personnel** – Consider staffing matters and update on Mace Bearer vacancy
8. Item(s) for next agenda. Date of next scheduled meeting – Thursday 11 September 2025 at 6pm